



LUNENBURG COUNCIL ON AGING AGENDA

**February 14, 2012 ~ 9:30 AM
Eagle House Senior Center
25 Memorial Drive, Lunenburg, MA 01462
(978) 582-4166**

INTRODUCTIONS

MINUTES - (Vote to accept all minutes including sub-committees)

DIRECTOR'S REPORT – Finance/Informational Report

OLD BUSINESS – Parking Lot
Director's Evaluation
FY13 COA Budget
Memorial Day Committee

NEW BUSINESS – Friends of the Eagle House

SUB-COMMITTEE REPORTS - Finance, Board Development, Advocacy, ByLaw
Reminder End of Year Reports

CORRESPONDENCE

GENERAL DISCUSSION

ADJOURNMENT

UPCOMING MEETING - Tuesday March 13, 2012 ~ 9:30 AM